

June 1, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli.

Vigo County Economic Development Commission. Motion made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously to appoint Mary Caye Pfister, a Redevelopment Commission Board Member, Judith A. Anderson, a County Commissioner and Brad Anderson, a County Council Member to the Vigo County Economic Development Commission for a one (1) year term expiring December 31, 2009.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

June 9, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present were County Auditor Tim Seprodi, Plat Map Supervisor Dave Dillon, County Attorneys' Bob Wright and Mike Wright, and members of the public.

The Board held a Road Closure Hearing on the following roads:

VACATION OF RIVERBED PLACE, MYLES PLACE AND A PORTION OF ARBUCKLE PLACE

The center lines of the roads to be vacated described to wit: beginning at the Southeast corner of the Northeast Quarter of Section 28, Township 11 North, Range 10 West, Prairieton Township, Vigo County, Indiana, thence North to the Northeast corner of the Southeast Quarter of said Northeast Quarter, thence West to the Northwest corner of the Southwest Quarter of said Northeast Quarter, thence continuing West approximately 520 feet, thence North and East following the meandering of the Wabash River to a point where said centerline intersects the East line of Section 21, Township 11 North, Range 10 West, approximately 370 feet South of the Northeast corner of said Section 21, thence South to the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 28, Township 11 North, Range 10 West, Prairieton Township, Vigo County, Indiana and the point of terminus.

VACATION OF A PORTION OF WEST LITTLE DRIVE AND ROBERTSON ROAD

Beginning at the intersection of West Little Drive and South Clark Prevo Place located at the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 14, Township 10 North, Range 11 West, Prairie Creek Township, Vigo County, Indiana, thence West along the centerline of said West Little Drive approximately 2,640 feet to the intersection of West Little Drive and Robertson Road located at the Southwest corner of the Northwest Quarter of the Northeast Quarter of Section 14, Township 10 North, Range 11 West, thence Northeasterly along the centerline of said Robertson Road to the intersection of Robertson Road and Shattuck Place located approximately 475 feet East and 106 feet North of the Southwest corner of the Southeast Quarter of the Northeast Quarter of Section 1, Township 10 North, Range 11 West, Prairieton Township, Vigo County, Indiana, and the point of terminus of this description.

The county will place a bed of rock down then they will no longer maintain. They will grant ingress and egress easements to the adjoining property owners.

Commissioners will take under advisement and vote on June 23, 2009.

June 9, 2009 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

June 23, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were Bob Wright, Mike Wright, County Auditor Tim Seprodi, Plat Map Supervisor Dave Dillon, Council Administrator Ryan Oilar, Howard Greninger and Jane Santucci.

Robertson Road. Re-advertise with new correct legal description. Mr. Wright will work on.

Myles Road. Motion made by Commissioner Anderson to close that portion of Myles Road that has been advertised, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Animal Control Commission. Judy Elsey in to discuss the new proposed Animal Control Ordinance she is working on.

Cell Phones. County Auditor Tim Seprodi discussed with the Board the amount of cell phones the county has and the amount they pay. Due to IRS regulations they are going to have to handle the cell phone issue another way in the future.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly Reports for the month ending May 2009.

Treasurers' Monthly Report. Received Treasurers' Monthly Report for the month ending May 2009.

Gradex, Inc. The Board of Commissioners granted temporary permission to Scott Sawyer of Gradex, Inc. so Gradex can haul flyash from the Duke Energy Facility to the 641 Bypass from 7 p.m. to 7 a.m. Monday thru Friday.
No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Seprodi, Auditor

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

June 30, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Council Administrator Ryan Oilar, Bernard Ridens, Howard Greninger and Jane Santucci.

Railroad Agreements – Davis and Springhill. Motion made by Commissioner Anderson to approve the Railroad Agreements, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

Air Pollution. Air Pollution sent letter to the Board with changes they would like to see in the Ordinance. Commissioner Anderson commented she would like to see a complete list of the fee schedules for Local and State.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

